IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF OHIO WESTERN DIVISION AT CINCINNATI

CONLEY NATIONAL, INC. AND)
ROBERT J. CONLEY,	
)
)
Plaintiffs,) CASE NO. 1:03-CV-194
) Consolidated with 1:04-CV-428
v.)
) Chief Magistrate Judge
) Michael R. Merz
STEPHEN DESSNER, AND FIRST)
CHESAPEAKE CAPITAL)
CORPORATION OF OHIO, INC.,)
)
)
Defendants.)

AGREED ORDER OF DISMISSAL WITH PREJUDICE

The parties have filed their Agreed Motion to Dismiss with Prejudice. On motion duly made, and for good cause shown, IT IS HEREBY

ORDERED that this case and all claims and counterclaims are dismissed, with prejudice, each party to bear its own attorney's fees and costs.

September 2, 2005.

s/ **Michael R. Merz**Chief United States Magistrate Judge

APPROVED AS TO FORM AND CONTENT:

/s/ Ann K. Schooley

Ann K. Schooley, Esq. (00720579) GRAYDON HEAD & RITCHEY LLP 1900 Fifth Third Center 511 Walnut Street Cincinnati, OH 45202-3157

E-mail: aschooley@graydon.com Phone: (513) 629-2750

Fax: (513) 651-3836

and

/s/ David R. Nachman

David R. Nachman, Esq. BROWN & NACHMAN, L.L.C. Crown Center Square 2405 Grand, Suite 300 Kansas City, MO 64108-2527

Phone: (816) 474-4114 Fax: (816) 421-3008

E-mail: david@brownnachman.com

Attorneys for Plaintiffs

/s/ William R. Jacobs

William R. Jacobs, Esq. STRAUSS & TROY The Federal Reserve Building 150 East Fourth Street Cincinnati, OH 45202-4108

Phone: (513) 621-2120 Fax: (816) 513-2418259

E-mail: wrjacobs@strausstroy.com

Attorneys for Defendants